

NOTICE AND AGENDA OF A PUBLIC MEETING
SEPTEMBER 6, 2011 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on September 6, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance
10:00 Review and Approval of August 2011 minutes
10:15 Lance Wood & Concerns w/ waste management services
10:25 Troy Netto representing Milford City discussing proposed Milford City Walking Path and Waste Management Services.
10:45 Closed Session to discuss Pending Litigation
11:15 Sheriff Cameron Noel, Personnel Issues and FYI, School Resource Officer Contract
11:30 Lunch
1:00 Bryan Harris, update on First Wind's Phase III development
1:15 Alison Webb & Fair Report
1:45 Discuss Raser Technologies' Property Tax Assessment & Appeal
2:00-4:00 Board of Equalization

DISCUSSION ITEMS

New Business

1. Road Maintenance Agreement w/Circle Four Farms, Von C.
2. Approval of Tax Abatements
3. PEHP LTD Program Agreement, Paul B.
4. Joint Letter re: Sigurd to Red Butte transmission line location
5. Ratify the hiring of the new Custodian at the Public Safety Facility
6. Mineral Revenue Sharing from Lands Acquired by SITLA, Paul B.
7. Financial Assurance PTIF and Local Government Test Review re: SSD #5
8. Predator Control program renewal
9. David White, Accountant for Elk Meadows Special Service District. Proposal to attach liens within the District to Real Property Taxes
10. Logo Design and Marketing Plan w/ Southern Utah University
11. Discussion of possible School District Redistricting

Any other business properly brought before the Board

Dated the 2nd day of September, 2011

BEAVER COUNTY COMMISSION ASSISTANT
